

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034893

Entity Name: HAGEN CUSTOM HOLDINGS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 US

Current Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 US

New Principal Place of Business:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

New Mailing Address:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

FEI Number: 11-3671969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D
950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HAGEN, DEBORAH D
130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH D. HAGEN

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGEN, DEBORAH D
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Delete
Name: HAGEN, TERRY D
Address: 950 S. WINTER PARK DRIVE, STE 350
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 130 REMINGTON DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: HAGEN, TERRY D
Address: 130 REMINGTON DRIVE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH D. HAGEN

MGR

03/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date